

Minutes of Regular Meeting

The Board of Education School District of Mishicot

A Regular Meeting of the Board of Education of School District of Mishicot was held Monday, December 12, 2022 beginning at 5:30 PM in the High School Library
660 Washington Street
Mishicot, Wisconsin 54228.

Motion by , seconded by to . Motion carried.

1. Call to order and roll call:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Alan Zirzow
 - Nancy Koch
 - Jennifer Butler
 - Judy Ferry
2. Pledge of Allegiance
3. Approve Board Agenda
4. CLA Presentation
5. Dawn Shimek Presentation on Government Graduation Requirement-Changing from .5 credit to 1 credit
6. History Club Presentation-Jen Wachowski
7. Middle School Forensics Performance
8. Public Forum
9. Reports to the Board
 - A.Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. District Safety Plan
 2. Virtual Snow Days
 3. Holiday Concerts
 4. Access Testing
 5. Summer 2023 Technolgy Projects
 - B.Mr. J Gerlach - Middle/High School Principal
 1. Middle School Forensics
 2. Student of the Month
 3. Early High School Graduate
 4. Music Concerts
 5. Student/Parent/Community Speaker
 - C.Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
 1. New Courses for 2023-2024

- 2. Practice ACT/ACT Prep
- 3. Report Card
- D.Ms. Stryhn - Director of Pupil Services
 - 1. Statewide Assessments
 - 2. Vector Solutions and Professional Development for Paraeducators
- E. Ms. N Schmidt - High School Athletic Director
 - 1. Live Streaming
 - 2. Wrestling
 - 3. Football
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
 - 1. High School Walk-in Cooler
 - 2. Schaus Replacing AC Unit in Server Room Over Christmas Break
 - 3. Turf Tank Info (Robotic GPS Driven Sports Field Sprayer)
- G.Mr. C Gerlach, Ed. S. - Superintendent
 - 1. Superintendent Search
- H.Ms. Thelen - Business Manager
 - 1. Audited Annual Financial Report
 - 2. 2023 Wisconsin Retirement Contribution
 - 3. 2023-24 CPI Update
 - 4. Business Office Job Descriptions
 - 5. Staff Christmas Gift
 - 6. Wisconsin School Referendum Results
 - 10. Action Items
 - A. Approve the 2022-23 District Safety Plan
 - B. Approve a 6 year Lease for the Turf Tank in the Amount of \$15,000/year, with a One-Time \$1,500 Implementation Fee
 - C. Approval of Government Graduation Requirement
 - D. Approve the Quote from J W INDUSTRIES, LLC in the Amount of \$115,500.00 for Home Side Press Box System
 - E. Approve the Quote from J W INDUSTRIES, LLC in the Amount of \$3,500.00 for Speaker Roof Bracket
 - F. Approve the Quote from J W INDUSTRIES, LLC in the Amount of \$6,500.00 for Demo/Removal of Press Box System
 - G. Approve the Donation in the Amount of \$1,648.22 from the Francis Creek Lions Club for the Snack Pack Donation
 - H. Approve the Donation in the Amount of \$356.65 from the Mishicot Grid Iron Club for the Balance of Football Awards
 - I. Approve Job Description - Administrative Assistant to the District Office
 - J. Approve Job Description - Bookkeeper/Accounts Payable Clerk
 - K. Approve Job Description - Payroll Administrator
- 11. Consent Agenda Items
 - A. Accept Minutes-Board Meeting November 14, 2022
 - B. Receive and File District Financial Statement-(November 2022)
 - C. Schedule of Bills Payable-(November 2022)

D. Personnel

12. School Board Input
13. Adjourn Into Closed Session According to Wisconsin State Statutes 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the Discussion on the Superintendent Position.
14. Reconvene Into Open Session
15. Adjournment

Recording for the board,

Carol Lambert, Vice-President